

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MAY 16, 2016
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
 - A. Presentation of Presidential Volunteer Service Awards
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – May 2, 2016
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Resolution Number 02-16, A Resolution Authorizing an Improvement by the Municipality Under the Illinois Highway Code (re: Detroit Ave. Widening / Intersection Improvements)
 - B. Acceptance of Bid for Street Improvements (E. Jefferson St., Fernwood St., S. Illinois Ave.) in the Amount of \$875,364.47, and Award of Contract for Same to R.A. Cullinan & Son
 - C. Permission to Request Bids for Public Works Vehicles/Trucks (As Budgeted) for 2016
 - D. Acceptance of Bid for Water Treatment Plant Chlorination Modifications for No. 1, No. 2, and No. 3 in the Amount of \$326,929.00, and Award of Contract for Same to G.A. Rich & Sons, Inc.

- E. Acceptance of the Following Equipment Proposals for the Water Treatment Plant Chlorination Modifications Project
 - 1. Chlorination Equipment to Hawkins Chemical, Inc. in the Amount of \$142,799.00
 - 2. Three (3) Control Valves & Startup Services to Dorner Co. in the Amount of \$44,196.00
 - 3. Four (4) Mag Meters and Startup Services to Midwest Meter, Inc. in the Amount of \$17,500.00
 - 4. Six (6) Static Mixers to Komax Systems, Inc. in the Amount of \$51,578.00
 - 5. Motor Control Center to Springfield Electric in the Amount of \$21,950.00
 - 6. Approval to Purchase Chlorine and Ammonia Analyzers in an Amount Not to Exceed \$145,000.00 ((VOM and CMT Currently Evaluating Several Analyzer Options)
- F. Acceptance of Proposal for Maintenance Yard Improvements at Wastewater Treatment Plant #2 (Broadway @ S. Fourth) in the Amount of \$201,290.00 From Aupperle/Mike Yordy Excavating
- G. Public Works Recap for the Month of April

XVI. PLANNING AND ZONING OFFICER

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Blunier
 - 1. Tourism Grant Recommendations
- C. Trustee Daab
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing the Sale/Trade of Property Owned by the Public Body Pursuant to Section 2(c)(6) of the Open Meetings Act [5 ILCS 120/2(c)(6)]
- B. Closed Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body Pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)]

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT